

MINUTES
BOARD REGULAR MEETING
Wednesday 30 September 1998 / Richmond Campus / 6:00 pm

	BOARD	UNIVERSITY COLLEGE
Present	Richard McIlveen (Chair) Navnit Shah (Vice Chair) T.N. Foo Dani Minor Janet Shauntz Nancy Clegg Juliana Yung Lois Peterson Harry Bains Carolyn Granholm	Derek Francis (Vice President / Educational Services) Bob Lisson (Vice President / Administration) Skip Triplett (Vice President / Education) Liz McKinlay (Executive Director / Human Resources) Maggie Fung (Acting Dean / Information & Education Technology) Kelly Bentley (Board Assistant) Jim Jamieson (Vice President / Faculty Association) Lornell Ridley (Director / Development Office) Eldon Sala (President / Student Association) Chirs Golden (Vice President Internal / Student Association)
	<i>Ex Officio Members</i> Jim Gunson (Chair / Education Council) Gerry Kilcup (President)	
Regrets	Gurbir Gill Tim Glatley June Laitar David Marvuglia	
Call to Order	The Chair called the meeting to order at 6:00 pm and extended a welcome to all attending.	
Confirmation of Agenda	The Agenda was accepted as distributed.	
Approval of Minutes	Moved by Lois Peterson; Seconded by Navnit Shah: THAT the Minutes of the Incamera Meeting held 26th August 1998 be approved. MOTION CARRIED	
	Moved by T.N. Foo; Seconded by Navnit Shah: THAT the Minutes of the Regular Meeting held 26th August 1998 be approved. MOTION CARRIED	
Business Arising	No Report	
Correspondence	No Correspondence	
Committee Reports	Community Contacts The next Meeting of the Community Contacts Committee is scheduled for Wednesday 04 November 1998 at the Surrey Campus in Room C230 commencing at 6:00 pm.	
	Fund Raising / No Report	
	Policy Governance	

The next Meeting of the Policy Governance Committee is scheduled immediately following the Community Contacts Committee on the 4th of November. The Committee will discuss the development of an "ends" policy dealing with legal counsel representation at Board Hearings.

Presidential Search Committee

- At the recommendation of the Committee, the following motion was placed before the Board:

Moved by Navnit Shah; Seconded by Janet Shauntz:

THAT "observers" not be permitted to attend Presidential Search Committee Meetings.

MOTION CARRIED

- **Moved by Nancy Clegg; Seconded by Lois Peterson:**

THAT the Draft Presidential Candidate Profile be approved in-principle.

MOTION CARRIED

- The Draft Presidential Candidate Profile will be submitted to the Kwantlen Community for consultation via the Newsgroup, the Learning Edge, the Chronicle (Student Newspaper) and by open meetings. Meetings will take place at the Surrey and Langley Campus on October 14 from 4:00 pm to 6:00 pm and on the Richmond and Newton Campus on October 19 from 4:00 pm to 6:00 pm.

Post-Secondary Employers' Association

- **Provincial Bargaining**

College & Institute Bargaining Committee Updates 9, 10 & 11 were reviewed. The individual bargaining units of the faculty unions have begun taking strike votes; these votes are scheduled to be completed by 02 October.

- **Local Bargaining**

Several issues have been designated as local faculty bargaining by the province; discussions will take place on these and other issues at the next scheduled date.

Monitoring Reports

Education Council

- **Moved by Navnit Shah; Seconded by T.N. Foo:**

THAT the Chemistry 11 Prerequisite for Horticulture be waived on a trial basis for one year.

MOTION CARRIED

- **Moved by Navnit Shah; Seconded by Janet Shauntz:**

THAT the following Courses be approved:

**ENVI 2425 - Health and Safety on Contaminated Sites
HRTT 1305 - Ergonomics, Safety & Productivity
HRTT 1306 - Greenhouse Systems
HORT 1265 - Nursery Experience II
HORT 2364 - Nursery Production of Trees & Shrubs in the Field
HORT 2412 - Landscape Estimating & Contract Administration
HORT 2436 - Golf Course Management
HORT 2464 - Nursery Production of Plants in Containers
HORT 2477 - Production Horticulture Management
HORT 2483 - Nursery & Garden Centre Management**

- **Moved by Navnit Shah; Seconded by Nancy Clegg:**

THAT the Program Concept for a Bachelor of Accountancy Degree be approved.

MOTION CARRIED

President's Report

- Planning funds have been received for the development of the Cloverdale site; it is anticipated that proposals will be brought to the Board before Christmas.
- Randy Bruce has been seconded to the Centre for Curriculum, Transfer & Technology for a one year term; Maggie Fung will be Acting Dean of Information & Educational Technology for the coming year.

- **Moved by Navnit Shah; seconded by Janet Shauntz:**

THAT the Five Year Capital Plan be approved.

MOTION CARRIED

- The Human Resources Report was accepted; the Executive Director advised that two additional faculty grievances have been received.
- Surrey Phase II is on time and on budget; the second phase of the project (the renovation of existing buildings) and relocation of employees work areas on a temporary basis is being planned. Tours of the new facility will be planned for the College Community; it was suggested that the local media be invited to tour with the Board Members.
- Order's in Council have been received for the following new degree programs:
 - Bachelor of Science in Nursing
 - Bachelor o Business Administration
 - Bachelor of Technology, Major in Information Technology
- Fall Enrolment is at 96.37% capacity for open access programs. The Board has requested information regarding the number of students turned away.
- Board Members were reminded of the Donor Recognition Breakfast scheduled for Thursday 08 October at 7:30 am. The Development Office Report and Gift Report was submitted to the Board of Governors for information.

**Constituency
Report**

Student Association

The President of the Student Association distributed an overview and proposal for Kwantlen Student Association Health and Dental Plans and requested the Board Members give consideration to approval.

The Board Chair advised the Student Association that this issue will be placed on the October Agenda for consideration. The Board Members are requested to review the proposal; the Student Association President will make a full presentation at the October meeting; the Vice President Educational Services will outline the issues from the College perspective and the Board of Governors will fully discuss the proposals.

BCGEU / No Report

Faculty Association / No Report

**Board Chair's
Report**

The Board Chair passed the gavel to the Vice Chair.

- **Entry Level Trades Training**

Moved by Rick McIlveen; Seconded by Nancy Clegg:

THAT the Board of Governors of Kwantlen University College respectfully urge the Premier to consider establishing a quota system for hiring apprentices for successful bidders on all government contracts; and

THAT the Board of Governors of Kwantlen University College also urge ITAC and AECBC to endorse and support this concept.

MOTION CARRIED

The Vice Chair returned the gavel to the Chair.

- **ACCC Nominations**

The Board Chair suggested that Administration give consideration to submitting one of our new Applied Degrees for the Program Excellence Award. These degrees are unique and innovative. The Vice President Education will respond.

- **ACCT Conference**

The attendees to the ACCT Conference agreed that it was an excellent conference, excellent keynote speakers and workshops. The round table discussion was thought provoking.

Navnit Shah was elected to the ACCT Nominating Committee representing the Pacific Region.

Next Meeting

Wednesday 28 October 1998 / 5:30 pm Dinner; 6:00 pm Meeting
/ Langley Campus Board Room

Adjournment

The meeting adjourned 8:15 pm.

CHAIR

VICE PRESIDENT
ADMINISTRATION